

**CITY OF ROCKSPRINGS, TEXAS  
CITY COUNCIL MEETING  
August 08<sup>TH</sup>, 2016**

**1. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Pauline Gonzales called the **Regular Meeting** of The City of Rocksprings to order at 6:09 p.m. on Monday, August 8<sup>th</sup> 2016 at City Hall, 100 West Austin Street, Rocksprings, Texas.

**2. ROLL CALL**

**Present:**

Mayor Pro Tem	Vicenta Ramirez
Council Member	Christine Dee Dee Chapa
Council Member	Christina Reyes

**Staff Present:**

Romana Bienek  
Tamara Whitworth  
Daniel Garcia

**3. PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was led by Christina Reyes.

**4. PUBLIC FORUM:**

Chrystal Strickland with Family Heritage. Offer of Life Insurance to individuals and employees. Family Heritage is a company from San Antonio Texas. And very new to our area and spoke to our employees earlier and will be available by phone at any time.

**5. EMERENGY MANAGEMENT UPDATE : Mr. John Elliot**

Mr. Elliot not present and did not present a report.

**6. REPORT FROM PUBLIC WORKS DIRECTOR-DANIEL GARCIA:**

Public Works Director Garcia had to go out of town and did not have a report to present at this time.

**7. FINANCIAL REPORT-CITY SECRETARY ROMANA R BIENEK**

Romana R. Bienek reported on financial Reports for the month July 2016. Questions from Vicenta Ramirez in reference to Streets and Parks account. Is this the same as listed. Yes this is one account. Also the Hotel Motel Account does this include July funds? No this is quarterly; July will show up on Oct. deposits. We only have one customer that pays by the month all others pay by the quarter.

**8. DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING:**

- A. Discuss/Approve Purchase of new 2016 John Deere 310 EL Loader.  
Romana R Bienek advised council that Mr. Garcia advised they could table this item  
In order for us to check on more financing opportunities.  
Motion to table item by Christina Reyes Seconded by Christine DeeDee Chapa
- B. Discuss/Approve how purchase of Loader will be paid for. Motion to table item  
In order check of item A.
- C. Discuss/Approve Appointment of Officer to Calculate 2016 Tax Rate for City of  
Rocksprings, Edwards County. To include Action Items listed.  
Action Items were included in a packet done for City Council. Kathy Walker asked if  
I Roman Bienek made any copies of Action Items so she could see it. Romana Bienek  
advised council I had not made any extras. Kathy Walker asked why they were not  
included in the agenda, if they were items to be discussed. Romana Bienek advised I  
didn't think I had to include them. She said "I'm just asking because it is part of the  
agenda and you need to make it perfectly clear to us what you are talking about".  
Romana showed the list to Kathy Walker. She then asked why I was being so secretive.  
No one mentioned was secretive. Item needs more information.  
Christina Reyes Motion to table seconded by DeeDee Chapa. All in favor.
- D. Discuss/Approve New Tax Rate for the City of Rocksprings. Motion to table item by  
Christine Chapa made a motion to table Seconded by Christina Reyes.
- E. Discuss/Approve new date for Budget Work Shop.  
August Tuesday 16<sup>th</sup> at 6:00 pm was set all in favor.
- F. Discuss/Approve Minutes for Regular July 11th Meeting.  
Motion to approve made by Christine Dee DeeChapa seconded by Vicenta Ramirez  
Christina Reyes abstains.
- G. Discuss/Approve Changing Sewer Rate from 12 month to 3 month.  
After a long discussion about the rates and water usage for our customers. The council  
decided to use Dec. to Feb and a Motion to approve made by Christina DeeDee Chapa  
to change Sewer Rate to the three month rate. Seconded by Christina Reyes. All in favor.
- H. Discuss/Approve Animal Ordinance 2016:0711 to replace Ordinance 2015-01  
Romana made a statement in behalf of Daniel Garcia. Reference of new changes to

- G. Discuss/Approve Preliminary Engineering Plans and Specifications for the current TxCDBG Project, Contract Number 7215421. Presented by Rosin Group, Inc. Mr. Rosin made a presentation and presented all documents needed for the project. Council looked over all documents that were presented. And were approved. Motion made by Paula Gallegos seconded by Christina Reyes, All in favor.

ADJOURN Meeting: Christina Reyes, Seconded by Dee Dee Chapa All in favor Meeting Adjourned at 6:47 pm.

  
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Pauline Gonzales, Mayor

ATTEST:  
  
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Romana R Bienek, City Secretary